

UNITED STATES BANKRUPTCY COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

In re: § Case No. 15-34703  
§  
GRZEGORZ KACZMARCZYK §  
§  
§  
Debtor(s) §

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**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT  
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED  
AND APPLICATION TO BE DISCHARGED (TDR)**

David P. Leibowitz, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: <i>(without deducting any secured claims)</i>	\$240,000.00	Assets Exempt:	\$22,900.00
Total Distributions to Claimants:	\$1,879.68	Claims Discharged Without Payment:	\$127,339.78
Total Expenses of Administration:	\$2,229.07		

3) Total gross receipts of \$4,108.75 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$0.00 (see **Exhibit 2**), yielded net receipts of \$4,108.75 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from <b>Exhibit 3</b> )	\$710,000.00	\$0.00	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from <b>Exhibit 4</b> )	NA	\$2,229.07	\$2,229.07	\$2,229.07
Prior Chapter Admin. Fees and Charges (from <b>Exhibit 5</b> )	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From <b>Exhibit 6</b> )	\$0.00	\$0.00	\$0.00	\$0.00
General Unsecured Claims (from <b>Exhibit 7</b> )	\$65,541.92	\$111,266.93	\$63,677.54	\$1,879.68
<b>Total Disbursements</b>	<b>\$775,541.92</b>	<b>\$113,496.00</b>	<b>\$65,906.61</b>	<b>\$4,108.75</b>

4). This case was originally filed under chapter 7 on 10/13/2015. The case was pending for 22 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 08/08/2017

By: /s/ David P. Leibowitz  
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO  
FINAL ACCOUNT**

**EXHIBIT 1 – GROSS RECEIPTS**

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
1983 Mercedes SL380 62,000 miles non-runner/engine problems	1129-000	\$851.60
2002 Ford Explorer 150,000	1129-000	\$1,161.32
Modern House Remodeling, Inc. sole shareholder Chase Bank Acct ending in 8175 - \$800.00 2007 Honda Odyssey - 105,000 mil	1129-000	\$987.08
Unclaimed IL Property	1229-000	\$1,108.75
<b>TOTAL GROSS RECEIPTS</b>		<b>\$4,108.75</b>

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

**EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES**

NONE

**EXHIBIT 3 – SECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
	Selene Finance	4110-000	\$710,000.00	\$0.00	\$0.00	\$0.00
<b>TOTAL SECURED CLAIMS</b>			<b>\$710,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>

**EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES**

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
David P. Leibowitz, Trustee	2100-000	NA	\$1,027.19	\$1,027.19	\$1,027.19
David P. Leibowitz, Trustee	2200-000	NA	\$16.03	\$16.03	\$16.03
Green Bank	2600-000	NA	\$42.27	\$42.27	\$42.27
Lakelaw, Attorney for Trustee	3110-000	NA	\$1,110.00	\$1,110.00	\$1,110.00
Lakelaw, Attorney for Trustee	3120-000	NA	\$33.58	\$33.58	\$33.58
<b>TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES</b>		NA	<b>\$2,229.07</b>	<b>\$2,229.07</b>	<b>\$2,229.07</b>

**EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES**

NONE

**EXHIBIT 6 – PRIORITY UNSECURED CLAIMS**

NONE

**EXHIBIT 7 – GENERAL UNSECURED CLAIMS**

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Cavalry SPV I, LLC	7100-900	\$0.00	\$16,089.81	\$16,089.81	\$474.95
2A	Ford Motor Credit Company LLC	7100-000	\$0.00	\$47,587.73	\$47,587.73	\$1,404.73
2	Ford Motor Credit Company LLC	7100-000	\$0.00	\$47,589.39	\$0.00	\$0.00
	Afni	7100-000	\$180.00	\$0.00	\$0.00	\$0.00
	Afni	7100-000	\$1,062.00	\$0.00	\$0.00	\$0.00
	Capital One Bank	7100-000	\$1,097.00	\$0.00	\$0.00	\$0.00
	Cavalry SPV I LLC	7100-000	\$13,326.92	\$0.00	\$0.00	\$0.00
	Citibank NA	7100-000	\$5,500.00	\$0.00	\$0.00	\$0.00
	Comenity Bank/carsons	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	Delaware Pl	7100-000	\$7,459.00	\$0.00	\$0.00	\$0.00
	Enhanced Recovery Corp	7100-000	\$1,062.00	\$0.00	\$0.00	\$0.00
	Ford Motor Credit	7100-000	\$31,000.00	\$0.00	\$0.00	\$0.00
	Hsbc Bank	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
	IC System	7100-000	\$180.00	\$0.00	\$0.00	\$0.00
	Mcsi Inc	7100-000	\$100.00	\$0.00	\$0.00	\$0.00
	Midland Funding, LLC	7100-000	\$2,057.00	\$0.00	\$0.00	\$0.00
	Retailers National Bank	7100-000	\$2,282.00	\$0.00	\$0.00	\$0.00
	Universal Payment Corp	7100-000	\$236.00	\$0.00	\$0.00	\$0.00
<b>TOTAL GENERAL UNSECURED CLAIMS</b>			<b>\$65,541.92</b>	<b>\$111,266.93</b>	<b>\$63,677.54</b>	<b>\$1,879.68</b>

Case No.: 15-34703  
 Case Name: KACZMARCZYK, GRZEGORZ  
 For the Period Ending: 8/8/2017

Trustee Name: David Leibowitz  
 Date Filed (f) or Converted (c): 10/13/2015 (f)  
 §341(a) Meeting Date: 12/02/2015  
 Claims Bar Date: 06/15/2016

1	2	3	4	5	6	
Ref. #	Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	single-family home 5847 N. Ottawa Avenue Chicago, Illinois 60631 joint owner with wife Anna Kaczmarczyk	\$255,000.00	\$0.00		\$0.00	FA
2	Chase Bank Acct ending in 9874 Checking Account	\$400.00	\$0.00		\$0.00	FA
3	Typical household goods & furnishings	\$375.00	\$0.00		\$0.00	FA
4	Typical Clothing	\$450.00	\$0.00		\$0.00	FA
5	Modern House Remodeling, Inc. sole shareholder Chase Bank Acct ending in 8175 - \$800.00 2007 Honda Odyssey - 105,000 miles - \$3500 towing trailer - 2008 Enclosed - \$500 Tools of the Trade - \$750	\$4,750.00	\$1,275.00		\$987.08	FA
<b>Asset Notes:</b> Itemized list above actually totals \$5550, not \$4750 (\$800+\$3500+\$500+\$750 = \$5550) Exempted \$1500 1001(d) and \$2775 1001(b) = \$4275 Debtor settled all claims to non-exempt assets for \$3000 (docket no. 24)						
6	2002 Ford Explorer 150,000	\$1,500.00	\$1,500.00		\$1,161.32	FA
<b>Asset Notes:</b> Debtor settled all claims to non-exempt assets for \$3000						
7	1983 Mercedes SL380 62,000 miles non-runner/engine problems	\$3,500.00	\$1,100.00		\$851.60	FA
<b>Asset Notes:</b> Debtor settled all claims to non-exempt assets for \$3000						
8	Unclaimed IL Property (u)	\$0.00	\$1,108.75		\$1,108.75	FA
<b>Asset Notes:</b> Claim 6275616 - paid as of 2/18/17						
<b>TOTALS (Excluding unknown value)</b>						
		<u>\$265,975.00</u>	<u>\$4,983.75</u>		<u>\$4,108.75</u>	<u>Gross Value of Remaining Assets</u>
						<u>\$0.00</u>

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Trustee Name: David Leibowitz  
 Date Filed (f) or Converted (c): 10/13/2015 (f)  
 §341(a) Meeting Date: 12/02/2015  
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1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

Initial Projected Date Of Final Report (TFR): 01/31/2017Current Projected Date Of Final Report (TFR): 06/05/2017/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ

**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 15-34703  
 Case Name: KACZMARCZYK, GRZEGORZ  
 Primary Taxpayer ID #: \*\*-\*\*\*1657  
 Co-Debtor Taxpayer ID #: \_\_\_\_\_  
 For Period Beginning: 10/13/2015  
 For Period Ending: 8/8/2017

Trustee Name: David Leibowitz  
 Bank Name: Green Bank  
 Checking Acct #: \*\*\*\*\*0301  
 Account Title: Kaczmarczyk, Grzegorz  
 Blanket bond (per case limit): \$5,000,000.00  
 Separate bond (if applicable): \_\_\_\_\_

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/15/2016		Grzegorz Kaczmarczyk	First (of four) settlement payment	*	\$750.00		\$750.00
	{5}		Settlement of Debtor's interest in stock of Modern House Remodeling Inc.	\$246.77	1129-000		\$750.00
	{6}		Settlement of Debtor's interest in 2002 Ford Explorer	\$290.33	1129-000		\$750.00
	{7}		Settlement of Debtor's interest in 1983 Mercedes	\$212.90	1129-000		\$750.00
03/31/2016		Green Bank	Bank Service Fee	2600-000		\$0.62	\$749.38
04/19/2016		GRZEGORZ KACZMARCZYK	Second (of four) settlement payment	*	\$750.00		\$1,499.38
	{5}		Settlement of Debtor's interest in stock of Modern House Remodeling Inc.	\$246.77	1129-000		\$1,499.38
	{6}		Settlement of Debtor's interest in 2002 Ford Explorer	\$290.33	1129-000		\$1,499.38
	{7}		Settlement of Debtor's interest in Mercedes	\$212.90	1129-000		\$1,499.38
04/29/2016		Green Bank	Bank Service Fee	2600-000		\$1.67	\$1,497.71
05/24/2016		Grzegorz Kaczmarczyk	Third (of four) settlement payment	*	\$750.00		\$2,247.71
	{6}		Settlement of Debtor's interest in 2002 Ford Explorer	\$290.33	1129-000		\$2,247.71
	{7}		Settlement of Debtor's interest in Mercedes	\$212.90	1129-000		\$2,247.71
	{5}		Settlement of Debtor's interest in Modern House Remodeling	\$246.77	1129-000		\$2,247.71
05/31/2016		Green Bank	Bank Service Fee	2600-000		\$2.61	\$2,245.10
06/14/2016		GRZEGORZ KACZMARCZYK	Fourth (of four) settlement payment	*	\$750.00		\$2,995.10
	{6}		Settlement of Debtor's interest in 2002 Ford Explorer	\$290.33	1129-000		\$2,995.10
	{7}		Settlement of Debtor's interest in 1983 Mercedes SL380 (non-running)	\$212.90	1129-000		\$2,995.10
	{5}		Settlement of Debtor's interest in Modern Homes	\$246.77	1129-000		\$2,995.10
06/30/2016		Green Bank	Bank Service Fee	2600-000		\$4.09	\$2,991.01

**SUBTOTALS**      \$3,000.00      \$8.99

**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 15-34703  
 Case Name: KACZMARCZYK, GRZEGORZ  
 Primary Taxpayer ID #: \*\*-\*\*\*1657  
 Co-Debtor Taxpayer ID #: \_\_\_\_\_  
 For Period Beginning: 10/13/2015  
 For Period Ending: 8/8/2017

Trustee Name: David Leibowitz  
 Bank Name: Green Bank  
 Checking Acct #: \*\*\*\*\*0301  
 Account Title: Kaczmarczyk, Grzegorz  
 Blanket bond (per case limit): \$5,000,000.00  
 Separate bond (if applicable): \_\_\_\_\_

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/29/2016		Green Bank	Bank Service Fee	2600-000		\$4.82	\$2,986.19
08/31/2016		Green Bank	Bank Service Fee	2600-000		\$4.81	\$2,981.38
09/30/2016		Green Bank	Bank Service Fee	2600-000		\$4.96	\$2,976.42
10/31/2016		Green Bank	Bank Service Fee	2600-000		\$4.49	\$2,971.93
11/30/2016		Green Bank	Bank Service Fee	2600-000		\$4.64	\$2,967.29
12/30/2016		Green Bank	Bank Service Fee	2600-000		\$4.78	\$2,962.51
01/31/2017		Green Bank	Bank Service Fee	2600-000		\$4.78	\$2,957.73
02/21/2017	(8)	KACZMARCZYK, GRZEGORZ	Illinois Unclaimed Funds	1229-000	\$1,108.75		\$4,066.48
07/14/2017	3001	Lakelaw	Claim #: ; Amount Claimed: \$33.58; Distribution Dividend: 100.00%;	3120-000		\$33.58	\$4,032.90
07/14/2017	3002	Lakelaw	Claim #: ; Amount Claimed: \$1,110.00; Distribution Dividend: 100.00%;	3110-000		\$1,110.00	\$2,922.90
07/14/2017	3003	David P. Leibowitz	Trustee Compensation	2100-000		\$1,027.19	\$1,895.71
07/14/2017	3004	David P. Leibowitz	Trustee Expenses	2200-000		\$16.03	\$1,879.68
07/14/2017	3005	Ford Motor Credit Company LLC	Claim #: 2; Amount Claimed: \$47,587.73; Distribution Dividend: 2.95%;	7100-000		\$1,404.73	\$474.95
07/14/2017	3006	Cavalry SPV I, LLC	Claim #: 1; Amount Claimed: \$16,089.81; Distribution Dividend: 2.95%;	7100-900		\$474.95	\$0.00

SUBTOTALS      \$1,108.75      \$4,099.76

**CASH RECEIPTS AND DISBURSEMENTS RECORD**

Case No. 15-34703  
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 Primary Taxpayer ID #: \*\*-\*\*\*1657  
 Co-Debtor Taxpayer ID #: \_\_\_\_\_  
 For Period Beginning: 10/13/2015  
 For Period Ending: 8/8/2017

Trustee Name: David Leibowitz  
 Bank Name: Green Bank  
 Checking Acct #: \*\*\*\*\*0301  
 Account Title: Kaczmarczyk, Grzegorz  
 Blanket bond (per case limit): \$5,000,000.00  
 Separate bond (if applicable): \_\_\_\_\_

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
<b>TOTALS:</b>					\$4,108.75	\$4,108.75	\$0.00
Less: Bank transfers/CDs					\$0.00	\$0.00	
<b>Subtotal</b>					\$4,108.75	\$4,108.75	
Less: Payments to debtors					\$0.00	\$0.00	
<b>Net</b>					\$4,108.75	\$4,108.75	

**For the period of 10/13/2015 to 8/8/2017**

Total Compensable Receipts:	\$4,108.75
Total Non-Compensable Receipts:	<u>\$0.00</u>
Total Comp/Non Comp Receipts:	<u>\$4,108.75</u>
Total Internal/Transfer Receipts:	<u>\$0.00</u>
Total Compensable Disbursements:	\$4,108.75
Total Non-Compensable Disbursements:	<u>\$0.00</u>
Total Comp/Non Comp Disbursements:	<u>\$4,108.75</u>
Total Internal/Transfer Disbursements:	<u>\$0.00</u>

**For the entire history of the account between 03/15/2016 to 8/8/2017**

Total Compensable Receipts:	\$4,108.75
Total Non-Compensable Receipts:	<u>\$0.00</u>
Total Comp/Non Comp Receipts:	<u>\$4,108.75</u>
Total Internal/Transfer Receipts:	<u>\$0.00</u>
Total Compensable Disbursements:	\$4,108.75
Total Non-Compensable Disbursements:	<u>\$0.00</u>
Total Comp/Non Comp Disbursements:	<u>\$4,108.75</u>
Total Internal/Transfer Disbursements:	<u>\$0.00</u>

## CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 15-34703  
 Case Name: KACZMARCZYK, GRZEGORZ  
 Primary Taxpayer ID #: \*\*-\*\*\*1657  
 Co-Debtor Taxpayer ID #: \_\_\_\_\_  
 For Period Beginning: 10/13/2015  
 For Period Ending: 8/8/2017

Trustee Name: David Leibowitz  
 Bank Name: Green Bank  
 Checking Acct #: \*\*\*\*\*0301  
 Account Title: Kaczmarczyk, Grzegorz  
 Blanket bond (per case limit): \$5,000,000.00  
 Separate bond (if applicable): \_\_\_\_\_

1	2	3	4	5	6	7	
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSE	ACCOUNT BALANCES
	\$4,108.75	\$4,108.75	\$0.00

For the period of 10/13/2015 to 8/8/2017

Total Compensable Receipts:	\$4,108.75
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$4,108.75</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$4,108.75
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$4,108.75</u>
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the case between 10/13/2015 to 8/8/2017

Total Compensable Receipts:	\$4,108.75
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	<u>\$4,108.75</u>
Total Internal/Transfer Receipts:	\$0.00
Total Compensable Disbursements:	\$4,108.75
Total Non-Compensable Disbursements:	\$0.00
Total Comp/Non Comp Disbursements:	<u>\$4,108.75</u>
Total Internal/Transfer Disbursements:	\$0.00

/s/ DAVID LEIBOWITZ

DAVID LEIBOWITZ